

P1100000 85098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.M.
8/1/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YONG FA INC
Name of Corporation

DOCUMENT NUMBER: P11000085098

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LI GUANG YE

Name of Contact Person

YONG FA INC

Firm/Company

C/O 3915 MAIN STREET SUITE 307

Address

FLUSHING, NY 11354

City/State and Zip Code

TOPUSA888@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LI GUANG YE

Name of Contact Person

at (718) 886-8385

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: YONG FA INC.
2. The principal office address: 8258 BEE RIDGE RD
SARASOTA, FL 34241
3. The mailing address (if different): 3915 MAIN STREET, SUITE 307
FLUSHING, NY 11354
4. Date of incorporation/qualification: 9/22/2011 Document number: P11000085098
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GUI ZHEN YE

8258 BEE RIDGE RD

SARASOTA, FL 34241

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LI GUANG YE

8258 BEE RIDGE RD

P.O. Box NOT acceptable

SARASOTA, FL 34241

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

YE GUI ZHEN

Signature of an officer or director

GUI ZHEN YE

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Li Guang Ye

Signature of Registered Agent

03/01/2014

Date

If signing on behalf of an entity:

LI GUANG YE

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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